

Examination of Estimates of Expenditure 2012-13

Reply Serial No.

**CONTROLLING OFFICER'S REPLY TO  
SUPPLEMENTARY QUESTION**

**S-ICAC001**

Question Serial No.

SV012

Head: 72 – Independent Commission  
Against Corruption

Subhead (No. & title):

Programme:

Controlling Officer: Commissioner, Independent Commission Against Corruption

Director of Bureau: Commissioner, Independent Commission Against Corruption

Question :

Pursuant to reply nos. ICAC013 and ICAC014, the Commissioner is requested to provide the following information:

- (a) a list of gifts presented by the former Commissioner, Mr Timothy HM TONG, to government officials of different places and paid out of public funds during his tenure, and the list of such officials on each occasion;
- (b) in respect of the seminar attended by Mr TONG and 21 ICAC officers in Macau on 8 November 2009, the nature and objective of the seminar, who decided whether the Commission should be represented in the seminar, and a breakdown of the expenditure incurred for the visit.

Asked by : Hon. Dennis KWOK

Reply:

- (a) A list of gifts presented by the former Commissioner, Mr Timothy HM TONG to government officials of different places and paid out of public funds during his tenure is as follows:

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2007-08	1	Photo frame with commemorative photos	33	\$1,234.20	Distinguished guests attending the Opening Ceremony of ICAC Building
2007-08	2	Crystal ICAC Building model ( large )	1	\$400.00	Discipline Inspection Group of Ministry of Education
		Crystal ICAC Building model ( 3D Laser )	8	\$1,080.00	Head of Discipline Inspection Group; Deputy Director of Ideological and Political Department; Deputy Director of Hong Kong, Macao and Taiwan Affairs Office; Deputy Director of Basic Education Department; Deputy Director of Supervision Department; Cadre of General Office of Ministry of Education and two other

Year	Gift	Qty.	Value (\$)	Receiving organisation/official
				officials
3	Crystal ICAC Building model ( large )	1	\$400.00	Ningbo Municipal Commission for Discipline Inspection
	Crystal ICAC Building model ( 3D Laser )	5	\$675.00	Secretary of Commission for Discipline Inspection; Standing Committee Member, Head of Publicity Department; Director of Information Office of Ningbo; and 2 accompanying staff
4	Crystal ICAC Building model ( large )	12	\$4,800.00	(Duty Visit)
	Crystal ICAC Building model ( small )	7	\$1,260.00	Procurator-General of Supreme People's Procuratorate (SPP) Deputy Director of Hong Kong and Macao Affairs Office (HKMAO) of State Council Vice Minister of Ministry of Supervision (MoS) Deputy Director of National Bureau of Corruption Prevention Secretary of Commission for Discipline Inspection and Superintendent General of Ministry of Public Security Director of General Administration of Customs Deputy Chief Procurator of People's Procuratorate; Director of Supervision Department; Secretary of Political Science and Law Commission Committee of Jiangsu Province Chief Procurator of Municipal People's Procuratorate; Director of Municipal Supervision Department; Secretary of Political Science and Law Commission of Suzhou Secretary of Political Science and Law Commission, Suzhou Industrial Park Vice Mayor of Kunshan Municipal People's Government Four other organizations/ officials

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2007 -08	5	Crystal ICAC Building model ( large )	7	\$2,800.00	[Seminar jointly organized by ICAC, MoS and Commission Against Corruption of Macao (CCAC)] Officials of MoS and Shenzhen Municipal Anti-Corruption Authorities
		Crystal ICAC Building model ( small )	5	\$900.00	
		Crystal ICAC Building model ( 3D Laser )	5	\$675.00	
	6	Ornament	1	\$2,377.50	(Duty Visit) Guangdong Provincial People's Procuratorate (GDPP)
		Crystal ICAC Building model ( large )	7	\$2,800.00	Secretary for Administration and Justice of Macao Chief Procurator of Municipal People's Procuratorate; Director of Municipal Supervision Department; Government Procurement Centre of Zhuhai Chairperson and Vice-chairperson of the CPPCC 10th Provincial Committee of Guangdong Director of General Office of CPPCC Guangdong Provincial Committee
		Crystal ICAC Building model ( small )	5	\$900.00	Vice-mayor of Municipal People's Government; Secretary of Municipal Political Science and Law Commission of Guangzhou Secretary for Security; Director-General of Customs; Commander of the Chief Public Security Police Force of Macao
		Hong Kong scenery crystal ornament ( small )	1	\$1,500.00	Deputy Director of Guangdong Provincial Supervision Department
		Hong Kong scenery crystal ornament ( large )	1	\$2,352.00	GDPP
		Crystal paper weight	3	\$150.00	Commissioner of CACC; Procurator-General of Macao Director of Guangdong Provincial Public Security Department
		Crystal ICAC Building model ( 3D Laser )	10	\$1,350.00	Other officials of organizations visited
7		Hong Kong scenery crystal ornament ( small )	1	\$1,500.00	Officials in Liaison Office of the Central People's Government in HKSAR
8	ICAC plaque	1	\$360.00	Assistant Minister of Ministry of Foreign Affairs	
9	ICAC plaque	1	\$360.00	Staff Director of House Democratic Caucus, US Congressional Staffer	
2007 -08	10	ICAC plaque	1	\$360.00	Member of Parliament, Australia

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
	11	ICAC plaque	1	\$360.00	All Party Parliamentary China Group, UK
	12	ICAC plaque	1	\$360.00	Deputy Commissioner, State Administration of Taxation, PRC
	13	ICAC plaque	1	\$360.00	Minister of State for Trade and Industry, Singapore
	14	Ornament	1	\$4,140.00	Supreme People's Procuratorate
	15	Crystal ICAC Building model ( large )	1	\$400.00	Vice Minister, Ministry of Health
	16	Crystal ICAC Building model ( large )	1	\$400.00	Principal, The Albright Group
	17	Crystal ICAC Building model ( large )	1	\$400.00	Vice Minister, Ministry of Commerce
	18	Crystal ICAC Building model ( large )	1	\$400.00	Member of Executive Board, European Central Bank
	19	Crystal ICAC Building model ( large )	1	\$400.00	Commissioner, National Bureau of Statistics
	20	Stamp album and stamp pack	8	\$4,400.00	For visitors to ICAC
<b>20 occasions, total value:</b>				<b>\$39,853.70</b>	

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2008-09	1	Crystal ICAC Building model ( large )	1	\$400.00	Director of Foreign Affairs Bureau of MoS
		Crystal ICAC Building model ( small )	1	\$180.00	Director of General Department of National Bureau of Corruption Prevention
2008-09	2	Crystal ICAC Building model ( large )	4	\$1,600.00	(Duty Visit) Director of Beijing Municipal Supervision Department Director of Supervision Department; Secretary of Commission for Discipline Inspection, Guangxi Zhuang Autonomous Region Director of Guilin Municipal Supervision Department
					Crystal ICAC Building model ( small )
		Hong Kong scenery crystal ornament	1	\$2,352.00	Minister of MoS and Director of National

Year	Gift	Qty.	Value (\$)	Receiving organisation/official	
2008 -09	( large )			Bureau of Corruption Prevention	
	ICAC pen	45	\$2,925.00	Other officials of organizations visited	
	Crystal ICAC Building model( 3D Laser )	3	\$405.00		
	3	ICAC pin	50	\$1,000.00	(Duty Visit) Anti-corruption officials and academics participating in a seminar in Hangzhou
		ICAC pen	3	\$1,650.00	Professors of Peking University, Tsinghua University and China Politics and Law University
		Crystal ICAC Building model ( large )	4	\$1,600.00	Vice Minister of MoS Secretary of Zhejiang Provincial Commission for Discipline Inspection Secretaries of Hangzhou Municipal Committee and Commission for Discipline Inspection
	4	Camera	1	\$1,650.00	Officials in Liaison Office of the Central People's Government in HKSAR
		ICAC pen	1	\$550	
	5	ICAC ornament - cauldron	8	\$2,000.00	(Duty Visit) Vice Chairperson of Legislative Affairs Committee, National People's Congress Head, Discipline Inspection Group, Chinese Academy of Social Sciences Executive Deputy Chief Procurator of Municipal People's Procuratorate; Secretary of Municipal Committee of Lijiang Procurator-General of SPP Vice Minister of MoS Chief Procurator of Yunnan Provincial People's Procuratorate Deputy Director of HKMAO of State Council
	6	Crystal ICAC Building model ( large )	1	\$400.00	Guangdong Sub-Administration of Customs Director; Deputy Director; Director of General Office; Secretary to Director, Guangdong Sub-Administration of Customs Commanders of Shenzhen, Gongbei and Zhanjiang Customs
	Crystal ICAC Building model ( 3D Laser )	7	\$945.00		
7	Hong Kong scenery crystal ornament ( large )	1	\$2,352.00	GDPP	
8	Crystal ICAC Building model ( large )	1	\$400.00		

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Year	Gift	Qty.	Value (\$)	Receiving organisation/official
2008 -09	Crystal ICAC Building model ( 3D Laser )	10	\$1,350.00	Discipline Inspection Secretary of Provincial Commission for Discipline Inspection; Director of Foreign Affairs Office of Provincial People's Government and two other officials of Zhejiang
	9 Crystal ICAC Building model ( large )	1	\$400.00	Shenzhen Municipal Commission for Discipline Inspection
	Crystal ICAC Building model ( small )	6	\$1,080.00	Secretary and Vice Secretary of Municipal Commission for Discipline Inspection; Director of Municipal Supervision Department; Deputy Director of General Office of Municipal Supervision Department; and two other official of Shenzhen
	10 Crystal ICAC Building model( 3D Laser )	5	\$675.00	Directors-General of Administrative Department and Department of Finance; and two other officials of Ministry of Foreign Affairs  Deputy Director of General Department of Office of the Commissioner of the Ministry of Foreign Affairs in HKSAR
	11 Crystal ICAC Building model ( small )	18	\$2,430.00	1. Consul-General, Singapore 2. Consul-General, Malaysia 3. Acting Consul-General, United State of America 4. Consul-General, Germany 5. Consul-General, Austria 6. Consul-General, Switzerland 7. Consul-General, Thailand 8. Acting Consul-General Saudi Arabia 9. Consul-General Australia 10. Consul-General, Belgium 11. Consul-General, Netherlands 12. Consul-General, Korea 13. Consul-General, Japan 14. Consul-General, New Zealand, 15. Consul-General, Canada 16. Commissioner, Office of the Ministry of Foreign Affairs (OCMFA) 17. Deputy Commissioner, OCMFA 18. Director-General, Consular Department, OCMFA
	12 Crystal ICAC Building model ( large )	1	\$400.00	Permanent Secretary of the Public Service Division, Prime Minister's Office, Singapore
	13 Crystal ICAC Building model ( large )	1	\$400.00	Director-General, Department of Policy

Year	Qty.	Gift	Value (\$)	Receiving organisation/official
				Research, HKMAO of the State Council
14	1	Crystal ICAC Building model ( large )	\$400.00	Vice Minister, Ministry of Civil Affairs
15	22	Crystal ICAC Building model ( small )	\$2,970.00	1. Consul, Hungary 2. Consul-General, Argentina 3. Consul-General, Israel 4. Consul-General, Myanmar 5. Consul-General, Kuwait 6. Acting Consul-General, Lao People's Democratic Republic 7. Consul-General, Philippines 8. Consul-General, Nigeria 9. Consul-General, Indonesia 10. Consul-General, Brunei Darussalam 11. Consul-General, Democratic People's Republic of Korea 12. Consul-General, Colombia 13. Consul-General, Cambodia 14. Consul-General, Turkey 15. Consul-General, Vietnam 16. Consul-General, Czech Republic 17. Consul-General, Russian Federation 18. Consul-General, Romania 19. Consul-General, Egypt 20. Consul-General, South Africa 21. Acting Consul-General and Consul Poland 22. Director-General, Consular Department, OCMFA
16	1	Crystal ICAC Building model ( large )	\$400.00	Vice-Chairman of the China Securities Regulatory Commission
17	1	Crystal ICAC Building model ( large )	\$400.00	Vice Minister of Customs, General Administration of Customs
18	1	Crystal ICAC Building model ( large )	\$400.00	Vice Minister, Ministry of Justice
<b>18 occasions, total value:</b>			<b>\$31,894.00</b>	
2009	1	ICAC pen	\$550.00	Officials in Liaison Office of the Central

Year	Gift	Qty.	Value (\$)	Receiving organisation/official
-10	Crystal ICAC Building model ( large )	1	\$400.00	People's Government in HKSAR
	2 ICAC pen	1	\$1,665.00	Officials in Liaison Office of the Central People's Government in HKSAR
	3 ICAC pen	4	\$2,692.00	(Duty Visit) Chief Procurator; Deputy Chief Procurator; and Director of Mutual Assistance Scheme Office of GDPP Chief Procurator of Guangzhou Municipal People's Procuratorate
	ICAC pen	6	\$1,266.00	Director of Law and Policy Research Office and an official of Mutual Assistance Scheme Office of GDPP Director of HKMAO of Guangdong Provincial People's Government Secretary and Deputy Secretary of Municipal Committee; Secretary of Municipal Political Science and Law Commission of Zengcheng
	ICAC pen	5	\$1,055.00	Deputy Secretary and Standing Member of Municipal Committee of Zengcheng Chief Procurator of Zengcheng Municipal People's Procuratorate Deputy Director of Anti-corruption Department of Shenzhen Municipal People's Procuratorate Chief Procurator of Huadu District People's Procuratorate
	ICAC pen	7	\$2,849.00	Deputy Director of Mutual Assistance Scheme Office; Deputy Director of Anti-corruption Department and an official of GDPP Secretary of Guangzhou Municipal Political Science and Law Commission Chief Procurator, Deputy Chief Procurator and an official of Shenzhen Municipal People's Procuratorate
	ICAC pen	20	\$1,300.00	Other officials of organizations visited
	Crystal ICAC Building model ( small )	4	\$720.00	Director of HKMAO of Guangdong Provincial People's Government Secretary of Municipal Committee; Chief Procurator of Municipal People's Procuratorate of Zengcheng Chief Procurator of Shenzhen Municipal People's Procuratorate



Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2009 -10	4	ICAC pen	1	\$673.00	Officials in Liaison Office of the Central People's Government in HKSAR
		Crystal ICAC Building model ( small )	1	\$180.00	Officials in Liaison Office of the Central People's Government in HKSAR
		Crystal ICAC Building model ( 3D Laser )	5	\$675.00	Director General; Deputy Director General; Deputy Inspector; Division Chief; and Officials in Liaison Office of the Central People's Government in HKSAR
	5	ICAC pen	1	\$1,293.00	Deputy Director of the State Administration of Radio Film and Television
		ICAC pen	2	\$2,505.00	Vice Minister and an official of MoS
		ICAC pen	8	\$2,136.00	Head of Discipline Inspection Group; Director of Supervision Department of Chinese Academy of Social Sciences  Six academics of Peking University, Tsinghua University, Renmin University of China, Beijing Normal University etc
		ICAC pen	2	\$876.00	Deputy Director of Foreign Affairs Department of MoS  Deputy Commissioner of CCAC
		ICAC pen	3	\$633.00	Deputy Secretary General of Hong Kong, Macao and Taiwan Academic Exchange Committee of Chinese Academy of Social Science  Director of Supervision Department and an official of the State Administration of Radio Film and Television
		ICAC pin	44	\$792.00	Participants of APEC Anti-Corruption Workshop
		6	ICAC pen	2	\$876.00
	ICAC pen		3	\$801.00	An official of Foreign Affairs Department of MoS  Head of Community Relations Department of CCAC  An official of CCAC
	ICAC pen		1	\$211.00	An investigator of CCAC
	Crystal ICAC Building model ( large )		1	\$400.00	Chief Executive of Macao SAR

Year	Gift	Qty.	Value (\$)	Receiving organisation/official	
2009 -10	Crystal ICAC Building model ( small )	1	\$180.00	Secretary for Security of Macao	
	ICAC pin	56	\$1,008.00	Participants of the Seminar	
	7	ICAC pen	1	\$438.00	Honorary President of Guangdong Institute of Supervision
		Hong Kong scenery crystal ornament ( large )	1	\$2,352.00	Guangdong Institute of Supervision
		Crystal ICAC Building model ( small )	5	\$900.00	Honorary President of Guangdong Institute of Supervision
					Vice President of Guangdong Institute of Supervision
					Deputy Director of HKMAO of Guangdong Provincial People's Government
					Honorary President of Shenzhen Institute of Supervision
					Deputy Secretary General of Guangdong Provincial Supervision Department
	8	Digital AV discs	2	\$70.00	(Duty Visit) Officials of Ministry of Justice and Control Yuan, Taiwan
	AV discs	4	\$100.00		
	ICAC pen	2	\$876.00	President of Control Yuan, Taiwan	
				Minister of Justice, Taiwan	
	ICAC pen	7	\$1,869.00	Director General of Investigation Bureau of Ministry of Justice Deputy Director and Section Chief of International Operations Division of Investigation Bureau of Ministry of Justice Vice Minister and Section Chief of Department of Government Employees Ethics of Ministry of Justice Secretary General and Vice Secretary General of Control Yuan, Taiwan	
	ICAC pen	2	\$422.00	An official of Ministry of Justice and an official of General Planning Office of Control Yuan, Taiwan	
	ICAC pen	4	\$634.00	Four officials of Ministry of Justice, Taiwan	
	ICAC plaque	3	\$870.00	Minister of Justice, Taiwan	
				Director General of Investigation Bureau of Ministry of Justice	
				President of Control Yuan, Taiwan	
	ICAC pin	20	\$360.00	Other officials of organizations visited	

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2009 -10	9	Crystal ICAC Building model ( small )	1	\$180.00	Supervision Commissioner of MoS
		ICAC pin	8	\$144.00	Supervision Commissioner; Deputy Director of Inspection Office; Head and Deputy Head of Inspection Group; an official of Foreign Affairs Department of MoS and three other officials
	10	Crystal ICAC Building model ( small )	1	\$180.00	Director of Hunan Provincial Public Security Department
		Crystal ICAC Building model ( 3D Laser )	7	\$945.00	Deputy Director of Provincial Public Security Department; Director of Exit and Entry Administration of Hunan;  Deputy Directors of Political Division; Police Order Division; and Hong Kong, Macao and Taiwan Affairs Office and two other officials of Hunan Provincial Public Security Department
	11	ICAC plaque	1	\$290.00	President of Guangdong Provincial Higher People's Court
		Crystal ICAC Building model ( 3D Laser )	10	\$1,350.00	President; Director of General Office; Chief Judges of Second Criminal Division, First Civil Division and Fourth Civil Division; Director of Research Office; Secretary to President; Deputy Director of Foreign Affairs Department of Guangdong Provincial Higher People's Court  President of Shenzhen Municipal Intermediate People's Court  President of Zhuhai Municipal Intermediate People's Court
	12	Crystal ICAC Building model ( small )	1	\$180.00	Officials in Liaison Office of the Central People's Government in HKSAR
		Crystal ICAC Building model ( 3D Laser )	6	\$810.00	Director General; two Deputy Directors General; two Division Chiefs and Officials in Liaison Office of the Central People's Government in HKSAR
	13	Crystal ICAC Building model ( 3D Laser )	7	\$945.00	Deputy Secretary of Commission for Discipline Inspection; Deputy Director of Foreign Affairs Office; and Deputy Directors of two other offices of Guangdong Provincial Public Security Department  Secretary of Commission for Discipline Inspection of Shenzhen Municipal Public Security Department  Deputy Secretary of Party Committee of Huizhou Municipal Public Security Department

Year	Gift	Qty.	Value (\$)	Receiving organisation/official	
2009 -10	ICAC plaque	1	\$290.00	Guangdong Provincial Public Security Department	
	14	Hong Kong scenery crystal ornament (small)	1	\$1,500.00	Chief Procurator of Shenzhen Municipal People's Procuratorate
	15	Crystal ICAC Building model (large)	1	\$400.00	Discipline Inspection Group, Ministry of Health
		Crystal ICAC Building model (3D Laser)	6	\$810.00	Head of Discipline Inspection Group; Deputy Director of Supervision Bureau; Deputy Director of Planning and Financial Affairs Department; Director of Hong Kong, Macao and Taiwan Affairs Office; and General Manager of the state-owned enterprise of Ministry of Health  Director of an office of State Council
	16	Crystal ICAC Building model (small)	1	\$180.00	Vice President of Supreme People's Court
	17	Crystal ICAC Building model (small)	1	\$180.00	Deputy Commissioner of Office of the Commissioner of the Ministry of Foreign Affairs in HKSAR
	18	ICAC plaque	1	\$290.00	Officials in Liaison Office of the Central People's Government in HKSAR
	19	ICAC plaque	1	\$290.00	Deputy Director of Beijing Municipal Public Security Department
	20	Crystal ICAC Building model (large)	1	\$400.00	Chair, Asia-Pacific Economic Cooperation Business Advisory Council
	21	ICAC pin	39	\$780.00	1. Vice Consul-General, Angola
					2. Deputy Consul-General, Argentina
					3. Consul-General, Austria
					4. Consul-General, Bangladesh
5. Consul-General, Cambodia					
6. Consul-General, Canada					
7. Consul-General, Chile					
8. Vice Consul, Czech Republic					
9. Consul-General, Democratic People's Republic of Korea					
10. Consul-General, Denmark					
11. Consul, Egypt					
12. Liaison Officer, France					
13. Consul-General, Germany					
14. Consul-General, India					
15. Consul-General, Indonesia					
16. Consul-General, Japan					
17. Consul-General, Korea					
18. Consul-General, Kuwait					

Year	Gift	Qty.	Value (\$)	Receiving organisation/official	
2009-10				19. Ag. Consul-General, Lao People's Democratic Republic	
				20. Consul-General, Malaysia	
				21. Consul-General, Myanmar	
				22. Consul-General, Netherlands	
				23. Consul-General, New Zealand	
				24. Consul-General, Nigeria	
				25. Assistant Trade Officer, Pakistan	
				26. Consul-General, Philippines	
				27. Consul-General, Portugal	
				28. Consul-General, Romania	
				29. Consul-General, Russian Federation	
				30. Consul-General, Sweden	
				31. Consul-General, Switzerland	
				32. Consul-General, Thailand	
				33. Deputy Consul-General, United Kingdom	
				34. Ag. Consul-General, USA	
				35. Deputy Consul-General, Venezuela	
				36. Consul-General, Vietnam	
				37. Commissioner, Office of the Ministry of Foreign Affairs (OCMFA)	
				38. Deputy Commissioner, OCMFA	
				39. Director-General, Consular Department, OCMFA	
		22 Crystal ICAC Building model ( large )	1	\$400.00	Vice-Minister, General Administration of Quality Supervision, Inspection and Quarantine
		23 Crystal ICAC Building model ( large )	1	\$400.00	Vice-Minister, Mainland Ministry of Industry and Information Technology
		24 Crystal ICAC Building model ( large )	1	\$400.00	Deputy Auditor General, National Audit Office
		25 Crystal ICAC Building model ( large )	1	\$400.00	Director, Department of Liaison, HKMAO of State Council
		26 Crystal ICAC Building model ( large )	1	\$400.00	Director of China Satellite Maritime Tracking and Control Department
		27 Crystal ICAC Building model ( large )	1	\$400.00	Vice-minister, Ministry of Science and Technology
		28 Crystal ICAC Building model ( large )	1	\$400.00	Deputy Director, Legislative Affairs Commission of the Standing Committee of the National People's Congress
		29 Crystal ICAC Building model ( large )	1	\$400.00	Vice Minister, Ministry of Justice
		<b>29 occasions, total value: 47,971.00</b> [Note: As there were two ICAC pens (total value: \$876) not presented eventually, the total here at \$47,971 is smaller than the total amount shown in ICAC014 for 2009-10 which is \$49,000 (rounded off to the nearest thousand).]			

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2010 -11	1	Scarf	1	\$399.00	Head of Discipline Inspection Group of Chinese Academy of Social Science
		Crystal ICAC Building model ( large )	1	\$400.00	
	2	Crystal ICAC Building model ( large )	1	\$400.00	Vice Mayor of Guangzhou City
	3	Crystal ICAC Building model ( large )	1	\$400.00	Honorary President of Guangzhou Municipal Institute of Supervision
	4	Crystal ICAC Building model ( large )	1	\$400.00	Head of Discipline Inspection Group of Guangdong Provincial Higher People's Court
	5	ICAC pen	1	\$211.00	Deputy Director of Department of Asset Declaration by Public Functionaries of Control Yuan, Taiwan
		ICAC pen	2	\$422.00	Head of General Planning Office; and Investigation Commissioner of Department of Supervisory Investigation of Control Yuan, Taiwan
		ICAC pen	1	\$267.00	Deputy Secretary General of Control Yuan, Taiwan
		ICAC pen	1	\$141.00	Director of Department of Supervisory Investigation of Control Yuan, Taiwan
		Scarf	1	\$399.00	Deputy Secretary General of Control Yuan, Taiwan
		Crystal ICAC Building model ( large )	1	\$400.00	Deputy Secretary General of Control Yuan, Taiwan
	6	Scarf	1	\$2,082.00	President of International Association of Anti-Corruption Authorities (IAACA)
		ICAC pen	9	\$585.00	Participants of IAACA Executive Committee Meeting
	7	ICAC pen	1	\$1,665.00	(Duty Visit) Minister of MoS
		ICAC pen	7	\$2,149.00	An official of Foreign Affairs Bureau of MoS Head of Discipline Inspection Group of the State Administration of Radio, Film and Television

Year	Gift	Qty.	Value (\$)	Receiving organisation/official
2010 -11				Secretary General of IAACA
				Director of International Cooperation Bureau and other officials of SPP
	ICAC pen	1	\$438.00	Vice Minister of MoS
	ICAC pen	4	\$564.00	Deputy Director of an office of Sichuan Provincial People's Government
				Deputy Director of Sichuan Provincial Supervision Department
				Director of Chengdu Municipal Supervision Department
				Secretary of Leshan Municipal Commission for Discipline Inspection
	Crystal ICAC Building model (small)	2	\$360.00	Director of Chengdu Municipal Supervision Department
				Secretary of Leshan Municipal Commission for Discipline Inspection
	Crystal ICAC Building model (large)	3	\$1,200.00	Minister of MoS
				Vice Governor of Sichuan Provincial People's Government
				Director of Sichuan Provincial Supervision Department
	ICAC pen	9	\$585.00	Other officials of organizations visited
	ICAC pin	24	\$432.00	
	8	ICAC pen	4	\$1,068.00
				Two officials of China Executive Leadership Academy, Pudong
				Officials in Liaison Office of the Central People's Government in HKSAR
	ICAC pen	1	\$141.00	Division Chief of China Executive Leadership Academy, Pudong
	ICAC pin	10	\$180.00	Other officials of organizations visited
	ICAC plaque	2	\$580.00	Vice President of China Executive Leadership Academy, Pudong
				Director of Shanghai Municipal Public Security Bureau
9	ICAC pen	1	\$267.00	(Duty Visit) Division Chief of Judicial Cooperation Division of GDPP

Year	Gift	Qty.	Value (\$)	Receiving organisation/official	
2010-11	Crystal ICAC Building model ( large )	3	\$1,200.00	Deputy Director of HKMAO of Guangdong Provincial People's Government	
				Chief Procurator of Guangzhou Municipal People's Procuratorate	
				Chief Procurator of Shaoguan Municipal People's Procuratorate	
	ICAC pin	55	\$990.00	Other officials of organizations visited	
	10	ICAC pen	10	\$650.00	(Seminar jointly organized by ICAC, MoS and CCAC) Participants of the Seminar
	ICAC pen	2	\$534.00		
	ICAC pin	85	\$1,530.00		
	ICAC plaque	2	\$580.00	Executive Vice Governor of Heilongjiang Provincial People's Government	
				Secretary of Harbin Municipal Commission for Discipline Inspection	
	11	ICAC pen	1	\$267.00	Standing Committee Member of Ningbo Municipal Committee
	Crystal ICAC Building model ( large )	4	\$1,600.00	Standing Committee Member of Municipal Committee; Secretary and Standing Committee Member of Municipal Commission for Discipline Inspection of Ningbo and accompanying staff	
				Deputy Secretary of Cixi Municipal Commission for Discipline Inspection	
				Deputy Secretary of Xiangshan County Commission for Discipline Inspection	
Crystal ICAC Building model ( 3D Laser )	3	\$405.00	Deputy Secretary of Yinzhou District Commission for Discipline Inspection		
12	ICAC pen	20	\$1,300.00	Participants of IAACA 4th Annual Conference	
ICAC pin	44	\$792.00			
ICAC plaque	3	\$870.00	Head, General Inspection Organization, Iran		
			Director, Anti-Fraud Office of Catalonia, Spain		
			Vigilance Commissioner, Central Vigilance Commission, India		
13	Digital photo frame with commemorative photos	1	\$1,890.00	Procurator-General of SPP	
	Digital photo with frame commemorative photos	6	\$4,130.00	Chief Procurator of Fujian Provincial People's Procuratorate	



Year	Gift	Qty.	Value (\$)	Receiving organisation/official
2010 -11				Chief Procurator of Jiangsu Provincial People's Procuratorate
				Chief Procurator of Zhejiang Provincial People's Procuratorate
				Director of General Office of SPP
				Director of International Cooperation Bureau of SPP
				Secretary to Procurator-General of SPP
	ICAC pen	3	\$195.00	Secretary to Procurator-General of SPP
				Accompanying Staff of Procurator-General of SPP
				An official of International Cooperation Bureau of SPP
	ICAC pen	2	\$282.00	Director of General Office of SPP
				Director of International Cooperation Bureau of SPP
	ICAC pen	3	\$801.00	Chief Procurator of Fujian Provincial People's Procuratorate
				Chief Procurator of Jiangsu Provincial People's Procuratorate
				Chief Procurator of Zhejiang Provincial People's Procuratorate
	ICAC pen	1	\$1,665.00	Procurator-General of SPP
Hong Kong scenery crystal ornament (large)	1	\$2,352.00	Procurator-General of SPP	
ICAC pin	1	\$18.00	Accompanying Staff of Procurator General of SPP	
14	Hong Kong scenery crystal ornament (small)	1	\$1,500.00	Director of International Cooperation Bureau of SPP
	ICAC pen	2	\$534.00	Director of General Office of International Cooperation Bureau of SPP
			Deputy Chief Procurator of Fujian Provincial People's Procuratorate	
15	ICAC pen	1	\$438.00	Vice Governor of Sichuan Provincial People's Government
	Hong Kong scenery crystal ornament (large)	1	\$2,352.00	
16	ICAC pen	1	\$438.00	Ex Commissioner of CCAC
	ICAC pen	2	\$534.00	Deputy Commissioner of CCAC
				Ex Chief of Cabinet of CCAC

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2010 -11	17	ICAC pen	1	\$267.00	Deputy Director (Operations) of Corrupt Practices Investigation Bureau, Singapore
		ICAC plaque	1	\$290.00	Deputy Director (Operations) of Corrupt Practices Investigation Bureau, Singapore
		ICAC pin	4	\$72.00	Participants of IAACA Expert Meeting
		ICAC pen	6	\$390.00	Four officials of Corrupt Practices Investigation Bureau, Singapore and two participants of IAACA Expert Meeting
	18	Hong Kong scenery crystal ornament ( large )	1	\$2,352.00	Commissioner of CCAC
	19	Hong Kong scenery crystal ornament ( small )	1	\$1,500.00	Head of Discipline Inspection Group of Chinese Academy of Social Science
	20	Hong Kong scenery crystal ornament ( small )	1	\$1,500.00	Commissioner of Ministry of Foreign Affairs in HKSAR
	21	Crystal ICAC Building model ( large )	1	\$400.00	Deputy Commissioner of the Office of Commissioner of Ministry of Foreign Affairs in HKSAR
		ICAC pin	28	\$504.00	Deputy Commissioner; Councillor of Policy Research Department; Deputy Director General of Department of Treaty and Law; and 25 officials of Office of Commissioner of Ministry of Foreign Affairs in HKSAR
	22	Crystal ICAC Building model ( large )	1	\$400.00	Deputy Chief Procurator of GDPP
	23	Crystal ICAC Building model ( large )	1	\$400.00	Executive Vice President of Chinese Academy of Governance
		ICAC pin	20	\$360.00	Trainers of National Affairs Study Programmes
	24	Crystal ICAC Building model ( large )	1	\$400.00	Deputy Procurator-General of SPP
		ICAC pin	8	\$144.00	Deputy Procurator-General; Director of Public Prosecution Office; Director of Judicial Reform Office; Deputy Director of International Cooperation Bureau; Division Chief of Law and Policy Research Office; and Division Chief of Political Department of SPP
					Chief Procurator of Liaoning Provincial People's Procuratorate
					Division Chief of State Judges Institute

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2010 -11	25	Crystal ICAC Building model ( large )	1	\$400.00	President of National Policy Foundation
	26	Crystal ICAC Building model ( small )	1	\$180.00	Supervision Commissioner of Guangdong Provincial Supervision Department
	27	ICAC plaque	1	\$290.00	People's Liberation Army Hong Kong Garrison
		ICAC pin	9	\$162.00	Political Commissar; Deputy Commander; Deputy Political Commissar; Political Department Director; Deputy Director and Secretaries of Commander Office; and two officials of People's Liberation Army Hong Kong Garrison
	28	ICAC pin	9	\$162.00	Director of Letters and Calls Department; two Supervision Commissioners; a Division Chief, a Deputy Division Chief and a cadre of MoS and three other officials
		Crystal ICAC Building model ( large )	1	\$400.00	Director of Letters and Calls of MoS
	29	ICAC plaque	1	\$290.00	Chongqing Municipal People's Procuratorate
		ICAC pin	24	\$432.00	Deputy Chief Procurator; two Division Chiefs; and two Deputy Division Chiefs of Chongqing Municipal People's Procuratorate and 19 other officials from Chongqing procuratorate authorities
	30	ICAC plaque	1	\$290.00	Consul General of the Republic of Kazakhstan Hong Kong
	31	Crystal ICAC Building model ( large )	1	\$400.00	Officials in Liaison Office of the Central People's Government in HKSAR
	32	Crystal ICAC Building model ( large )	1	\$400.00	Secretary General of the People First Party in Taiwan
	33	Crystal ICAC Building model ( large )	1	\$400.00	Advisor to the Straits Exchange Foundation
	34	ICAC pen	35	\$10,325.00	1. Consul-General, Australia
					2. Acting Consul-General, Austria
3. Consul-General, Belgium					

Year	Gift	Qty.	Value (\$)	Receiving organisation/official		
2010 -11				4. Consul-General, Cambodia		
				5. Consul-General, Canada		
				6. Consul-General, Colombia		
				7. Consul-General, Czech Republic		
				8. Consul-General, Denmark		
				9. Police Officer, France		
				10. Acting Consul-General, Germany		
				11. Consul-General, India		
				12. Consul-General, Italy		
				13. Acting Consul-General, Japan		
				14. Consul-General, Korea		
				15. Consul-General, Malaysia		
				16. Acting Consul-General, Mexico		
				17. Consul-General, Myanmar		
				18. Consul-General, Nepal		
				19. Consul-General, Netherlands		
				20. Consul-General, New Zealand		
				21. Consul-General, Nigeria		
				22. Consul-General, Portugal		
				23. Deputy Consul-General, Romania		
				24. Consul-General, Russian Federation		
				25. Consul-General, Singapore		
				26. Consul-General, South Africa		
				27. Consul-General, Switzerland		
				28. Consul-General, Thailand		
				29. Deputy Consul-General, USA		
				30. Deputy Consul-General, Venezuela		
				31. Consul-General, Vietnam		
				32. Head of Office, European Union		
				33. Commissioner, OCMFA		
				34. Deputy Commissioner, OCMFA		
				35. Director-General, Consular Department, OCMFA		
		35	Crystal ICAC Building model ( large )	1	\$400.00	Hon Attorney General, Mauritius
		36	Crystal ICAC Building model ( large )	1	\$400.00	Ambassador Extraordinary and Plenipotentiary of PRC to the European Union
		37	Crystal ICAC Building model ( large )	1	\$400.00	Commissioner, Corruption Eradication Commission of Indonesia
	38	Crystal ICAC Building model ( large )	1	\$400.00	Vice President, Superme People's Court	
	39	Crystal ICAC Building model ( large )	1	\$400.00	Vice Minister, Minstry of Justice	
	40	Crystal ICAC Building model ( large )	1	\$400.00	Director-General, Department of Law, HKMAO	
	41	Crystal ICAC Building model ( large )	1	\$400.00	Director-General, Department of Hong Kong and Macao Affairs Related to Taiwan, Taiwan Affairs Office of the	

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2010-11	42	Crystal ICAC Building model (large)	1	\$400.00	State Council Chairperson, Anti-Corruption & Civil Rights Commission of Korea
	<b>42 occasions, total value:</b>				<b>\$70,292.00</b>

Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2011-12	1	ICAC pen	1	\$267.00	Chief Procurator of Tianjin Municipal People's Procuratorate
	2	ICAC pen	1	\$267.00	Secretary General of IAACA
	3	Mug (pair)	1	\$160.00	Procurator-General of SPP
			7	\$1,120.00	Chief Procurator of Jiangxi Provincial People's Procuratorate
					Chief Procurator of Guangdong Provincial People's Procuratorate
					Chief Procurator of Sichuan Provincial People's Procuratorate
					Director of International Cooperation Bureau of SPP
					Deputy Director of General Office of SPP
					Accompanying staff of Procurator-General of SPP
	Deputy Division Chief of International Cooperation Bureau of SPP				
	4	ICAC pen	3	\$801.00	Deputy Director; and Director of International Cooperation Department of General Administration of Customs and Division Chief of Operations of Guangdong Sub-Administration of Customs
			1	\$141.00	An official of General Office of General Administration of Customs
	5	ICAC pen	1	\$267.00	Director of Shenzhen Municipal Supervision Department
		Crystal ICAC Building model (large)	1	\$400.00	
	6	Mug	1	\$80.00	(Duty Visit) Deputy Director of Foreign Affairs Bureau of MoS
1			\$80.00	Head of Discipline Inspection Group of Chinese Academy of Social Science	
2			\$160.00	Vice President of Changsha Municipal Intermediate People's Court	

Year	Gift	Qty.	Value (\$)	Receiving organisation/official
2011-12	ICAC pen	7	\$1,986.60	Supervision Commander and an official of Foreign Affairs Bureau of MoS
				Deputy Director of General Administration of Customs
				Standing Committee Member; Secretary of Commission for Discipline Inspection; Director of Supervision Department; Director of Political Division of Public Security Department of Hunan Province
		2	\$282.00	Deputy Director of Hunan Provincial Bureau of Corruption Prevention
				Deputy Secretary of Party Committee of Hunan University
		ICAC plaque	5	\$1,450.00
	Director of Hunan Provincial Supervision Department			
	Deputy Secretary of Party Committee of Hunan University			
	Standing Committee Member of Changsha Municipal Committee			
	Vice President of Changsha Municipal People's Court			
	ICAC pen	21	\$1,365.00	Other officials of organizations visited
	ICAC pin	10	\$180.00	
	ICAC tie	5	\$250.00	
	7	ICAC pen	2	\$130.00
ICAC pin		5	\$90.00	Participants of IAACA Shanghai Training Seminar
8	ICAC pen	1	\$438.00	Vice Minister of MoS
	Crystal ICAC Building model (large)	1	\$400.00	Vice Minister of MoS
	ICAC watch	10	\$2,800.00	Vice Minister; Director of General Office; Deputy Director of Performance Management Supervision Department; Deputy Director of Foreign Affairs Bureau; Inspector; Deputy Division Chief, Research Division of General Office of MoS and four other officials
9	ICAC pen	2	\$876.00	Executive Deputy Procurator-General of SPP
				Director of International Cooperation Bureau of SPP

		Crystal ICAC Building model ( large )	1	\$400.00	Executive Deputy Procurator-General of SPP
	10	ICAC pen	1	\$438.00	Deputy Director of National Bureau of Corruption Prevention
		Crystal ICAC Building model ( large )	1	\$400.00	
<b>Year</b>		<b>Gift</b>	<b>Qty.</b>	<b>Value (\$)</b>	<b>Receiving organisation/official</b>
2011-12	11	ICAC plaque	1	\$290.00	(Duty Visit) Chief Procurator of Tianjin Municipal People's Procuratorate
		ICAC pen	9	\$585.00	Other officials of Tianjin
ICAC pin		4	\$72.00		
	12	Crystal ICAC Building model ( large )	1	\$400.00	Chief Procurator of GDPP
		ICAC pen	8	\$520.00	Deputy Director of Political Department; Division Chiefs of Duty Offences Prevention, Judicial Cooperation Division and Criminal Appeal Division; Deputy Division Chief of Planning, Financial Affairs and Equipment Division; Deputy Director of Supervision Office; Deputy Division Chief of Law & policy Research Office; and an section chief of GDPP
	13	ICAC pen	1	\$141.00	An official of SPP
	14	ICAC pen	3	\$851.40	A secretariat official of IAACA
Deputy Director of National Bureau of Corruption Prevention					
An official of General Office of National Bureau of Corruption Prevention					
ICAC pen		8	\$195.00	Participants of IAACA 5th Annual Conference	
		ICAC pin	6	\$108.00	
	15	ICAC pen	1	\$283.80	Secretary of Shanghai Municipal Commission for Discipline Inspection
		Crystal ICAC Building model ( large )	1	\$400.00	
	16	ICAC pen	1	\$283.80	Deputy Chief Procurator of Shenzhen Municipal People's Procuratorate
		ICAC pen	4	\$260.00	Officials of Shenzhen Municipal People's Procuratorate
	17	ICAC pen	2	\$130.00	Officials of SPP
	18	Crystal ICAC Building model ( small )	1	\$180.00	Director, Professional Office, Training Department, National Judges College of Supreme People's Court
	19	Crystal ICAC Building model ( small )	1	\$180.00	Head, First Inspection Group of General Administration of Customs
		ICAC pin	6	\$108.00	Head, First Inspection Group of General Administration of Customs Deputy Inspector; and Director of Supervision and Audit Office of Guangdong Sub-Administration of

					Customs Head, Discipline Inspection Group of Guangzhou Customs Head, Discipline Inspection Group of Shenzhen Customs Head, Discipline Inspection Group of Huangbu Customs
Year		Gift	Qty.	Value (\$)	Receiving organisation/official
2011-12	20	Crystal ICAC Building model ( large )	1	\$400.00	Head, Discipline Inspection Group of General Administration of Customs
	21	Crystal ICAC Building model ( large )	1	\$400.00	Vice Minister of Justice, Taiwan
	22	Crystal ICAC Building model ( large )	1	\$400.00	Head, Discipline Inspection Group of Ministry of Housing & Urban-Rural Development
	23	Crystal ICAC Building model ( large )	1	\$400.00	Member of European Parliament, Vice President of Group of the European People's Party, Austria
	24	Crystal ICAC Building model ( large )	1	\$400.00	Vice Minister, Ministry of Commerce
	25	ICAC plaque	1	\$290.00	President, Hunan Provincial Higher People's Court
	26	ICAC pin	5	\$90.00	Participants of IAACA Executive Committee Member Meeting
	27	ICAC pin	12	\$216.00	Officials of Thailand Anti-corruption Authorities
	28	ICAC watch	39	\$5,850.00	1. Vice Consul, Angola 2. Consul-General, Australia 3. Consul-General, Austria 4. Consul-General, Bangladesh 5. Consul-General, Brazil 6. Consul-General, Cambodia 7. Acting Consul-General, Canada 8. Consul-General, Czech Republic 9. Head, European Union 10. Consul-General, Finland 11. Deputy Consul-General, France 12. Consul-General, Germany 13. Consul-General, India 14. Consul-General, Indonesia 15. Consul-General, Iran 16. Deputy Consul-General, Italy 17. Consul-General, Japan 18. Consul, Korea 19. Vice Consul, Kuwait 20. Consul-General, Mexico 21. Consul-General, Myanmar 22. Consul-General, Nepal 23. Consul-General, Netherlands 24. Consul, Nigeria



Year	Gift	Qty.	Value (\$)	Receiving organisation/official
2011-12				25. Deputy Consul-General, Philippines
				26. Consul-General, Republic of Kazakhstan
				27. Vice Consul, Romania
				28. Consul-General, Russia
				29. Acting Consul-General, Saudi Arabia
				30. Deputy Consul-General, Singapore
				31. Consul-General, South Africa
				32. Consul-General, Spain
				33. Consul-General, Thailand
				34. Consul-General, Turkey
				35. Consul-General, United State of America
				36. Consul-General, Vietnam
				37. Commissioner, OCMFA
				38. Deputy Commissioner, OCMFA
39. Director-General, Consular Department, OCMFA				
<b>28 occasions, total value: \$28,502.6</b>				

(c) The Ministry of Supervision, the Hong Kong's Independent Commission Against Corruption (ICAC) and the Commission Against Corruption of Macao have been co-organising thematic seminars on an annual basis since 2008. These seminars aim to provide a platform for graft fighters, government officials and the business sector in the three places to exchange experience and views on issues of common concern. So far, five seminars have been held on aspects of corruption prevention in the finance and construction industries, corporate governance in the private and public sectors as well as integrity management in the civil service. Two seminars were respectively held in Hong Kong and the Mainland. Excluding the speakers and working staff, each seminar was attended by dozens of officers respectively from the anti-graft bodies in the three places for experience sharing purposes.

The former Commissioner decided to lead a 22-member delegation to attend the thematic seminar (with about 140 participants in total) held in Macao between 8 and 10 November 2009 after considering the actual needs and duties of the ICAC officers.

The former Commissioner delivered a speech at the seminar and was interviewed by the Hong Kong and Macao reporters on the graft-fighting efforts jointly made by the three places. 4 ICAC representatives spoke at the seminar; other officers discharged their respective duties and exchanged views at the seminar. Among them, 5 officers were responsible for liaising with the participants and introducing the work of the ICAC; 2 were responsible for media liaison; 1 represented the ICAC in the working group of the seminar; 4 were responsible for technical support and photographic work; 2 were responsible for preparing the notes of meetings and reports; and 3 of them were officers of the Mainland Liaison Office. Most of the officers either stayed for one night only or returned on the same day.

The Commissioner decided that the Commission should be represented in the seminar. The breakdown of expenditure incurred is as follows:

Officials	Period	Expenditure (\$)	Total Amount (\$)
Mr TONG Hin-ming, Timothy, ex-Commissioner	8/11/2009 – 10/11/2009 (2 overnights)	a) 8,996 (Subsistence allowance) b) 584 (Ferry ticket / others)	9,580
6 accompanying officers	8/11/2009 – 10/11/2009 (2 overnights)	a) 41,460 (Subsistence allowance) b) 4,037 (Ferry ticket / others)	45,497
13 accompanying officers	9/11/2009 – 10/11/2009 (1 overnight)	a) 44,915 (Subsistence allowance) b) 7,815 (Ferry ticket / others)	52,730
1 accompanying officer	9/11/2009 (Return on the same day)	a) 730 (Ferry ticket / others) (Officer is not entitled to subsistence allowance with no overnight stay.)	730
1 accompanying officer	10/11/2009 (Return on the same day)	a) 804 (Ferry ticket / others) (Officer is not entitled to subsistence allowance with no overnight stay.)	804
Total 22 officers with total expenditure \$109,341			

Name in block letters: Simon YL PEH

Post Title: Commissioner, ICAC

Date: 22.4.2013